



# RFA GOVERNANCE BOARD REGULAR MEETING

## AGENDA - **MODIFIED**

10:00 A.M. – Monday, October 10, 2016  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. Public Comment

*Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.*
7. Consent Agenda
  - Approval of Minutes from the September 12, 2016 Regular Meeting
  - Approval of Vouchers: AP Check Register 9/1 – 9/15/16, Payroll 8/16 – 8/31/16
  - Approval of Minutes from the September 26, 2106 Regular Meeting
  - Approval of Vouchers: AP Check Register 9/16 – 9/30/16, Payroll 9/1 – 9/15/16
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
  - EMS: Sobering Center Update/Captain Chuck DeSmith
  - RFA: Station 15 Update/Lieutenant Will Aho
  - Finance: Fire Benefit Charge Update/David Hammond
13. Correspondence
  - EMT Nasal Narcan

**GOVERNANCE BOARD REGULAR MEETING AGENDA**

**October 10, 2016**

**Page 2 of 2**

14. Unfinished Business

- Deputy Chief Contracts

15. New Business

- Rescind Board Resolution 2016-11/Action Item/David Hammond
- King County Cooperative Purchasing Agreement/Action Item/David Hammond
- 2017 RFA Budget/David Hammond

16. Good of the Order

17. Executive Sessions

18. Future Meetings

19. Adjournment